

<b>No. C 1266</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than February 28, 2005 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  ECHO MINING COMPANY, LIMITED <del>R. M. MACPHEE</del> BOX 469 WALLACE, ID 83873	<b>2. Registered Agent and Office NO PO BOX</b>  H.F. MAGNUSON SCOTT BUILDING 413 CEDAR STREET WALLACE, ID 83873  <b>3. New Registered Agent Signature</b>
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**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	T. R. Magnuson	Box 469	Wallace	ID	83873

<b>5. Organized Under the Laws of:</b>  <div style="text-align: center;">IDAHO C 1266</div>	<b>6.</b> Signature <u><i>Dennis O'Brien</i></u> Date <u>12-13-04</u>  Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u> Title <u>Secretary</u>
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Do Not Tape or Staple

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